

RESOLUTION NO. 75107

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO SELECT AND PURCHASE INSURANCE POLICIES FOR THE PERIOD OCTOBER 1, 2009 TO OCTOBER 1, 2010 AT A COST NOT TO EXCEED \$2,000,000

WHEREAS, the City of San José (“City”) working in conjunction with the insurance broker, Marsh Risk and Insurance Services, examined the existing insurance program along with alternative coverages that could be considered, in accordance with the annual insurance renewal process of the City; and

WHEREAS, the City also worked with the Redevelopment Agency of the City of San José (“Agency”) and affected departments to determine insurance needs for various facilities; and

WHEREAS, the City’s insurance program generally includes property insurance for the City and Agency facilities and property, airport owners and operations liability insurance, secondary employment law enforcement professional liability insurance, auto liability insurance (for Airport and Water Pollution Control Plant auto fleets only), insurance for physical damage to airport shuttle buses, and police aircraft hull and liability insurance; and

WHEREAS, the City desires to authorize the selection and purchase of the policies of insurance as described in the memoranda from the Director of Human Resources dated August 31, 2009 and September 14, 2009;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The Director of Human Resources is authorized to select and purchase certain City and Redevelopment Agency insurance policies (property and liability for the City; property only for the Redevelopment Agency) for the period October 1, 2009 to October 1, 2010 at a cost not to exceed \$2,000,000 with the following insurance carriers:

1. Property Insurance including Boiler and Machinery coverage: Factory Mutual Insurance Company, or Chartis
2. Airport Owners and Operators Liability coverage: ACE Property & Casualty Insurance Company and Lloyds of London, or Chartis
3. Secondary Employment Law Enforcement Professional Liability coverage: Indian Harbor Insurance Company, or Philadelphia Insurance Company
4. Automobile Liability (Airport/WPCP only) and Airport Shuttle Bus coverage: St. Paul Travelers
5. Police Aircraft Hull and Liability coverage: Westchester Fire Insurance Company, or Chartis

ADOPTED this 22nd day of September, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, KALRA,
LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: HERRERA.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk